

**TOWN OF PRIMROSE
BOARD OF SUPERVISORS
MONDAY, FEBRUARY 4, 2013**

MINUTES

1. The meeting was called to Order by Chairman, Dale Judd, in attendance were, Chairman Dale Judd, Supervisors Dave Garfoot, Alex Elkins, and Jamie Baker, Clerk.
2. Supervisor Garfoot made motion to approve the December 3, 2012 minutes, Chairman Judd seconded the motion and the motion carried.
3. Chairman Judd made motion to approve the January 9, 2013 minutes, Chairman Elkins seconded the motion and the motion carried
4. In the absence of Treasurer Gorman, Clerk Baker presented the financial reports Supervisor Elkins made a motion to approve the Financial Report, Supervisor Garfoot seconded the motion and the motion carried 3-0.
5. Dawn Haag made request that the wording for public comments be changed. It was determined that the wording would reflect "Public Comments" that would be qualified to indicate that action could only be taken on agenda items. Additionally, Dawn Haag wanted to make sure that the board and the planning commission were aware that voting can't take place at site visits and can only be conducted at Official Meetings. Florence Connors indicated that the website again had an issue with the meeting date.
6. Clerk Baker asked whether the board had any input to be communicated to Dane County Planning and Development regarding ordinance revisions specifically addressing Commercial zoning districts and development of an ordinance addressing confined animal feeding operations (CAFOs) as well as Communication Towers and Wind Turbines. The board indicated the desire to see what County Planning and Development comes up with, reviewing that and determining if they would like to make comments at that time.
7. Mr. Haack indicated that he has had trouble acquiring any further histories on the property. Mr. Haack was asked if he had tried the avenue suggested by the Planning Commission of making a formal records request in relation to the materials, as this would enable him to either receive the information requested or a letter that indicates that no records are available. Discussion was had to re-familiarize the Board with the property and possible sites. Mr. Haack indicated that he had not done this to date and didn't hold out much hope that it would achieve the goal. Mr. Haack asked that voting on his petition be tabled until next months meeting to see if he has been given a response. Chairman Judd motioned to table action on the petitions to allow Mr. Haack time to provide the additional information. Supervisor Elkins seconded the motion and the motion carried.
8. Supervisor Elkins indicated that he'd be willing to serve on the New Glarus EMS board with the understanding that he would not be able to attend all meetings. Chief Mueller indicated that all board positions had been filled but would appreciate the townships input and participation. She indicated that the department is seeking grants to get a New Ambulance as theirs is ten years old and needs to be replaced. Additionally they are looking to expand space and would really like municipal involvement in these processes. The boundary/coverage areas between New Glarus and Belleville EMS

were also discussed as there seems to be some discrepancies. It was determined that we should contact Gary Ziegler of Belleville EMS and invite him and Chief Mueller to be involved as this is addressed.

9. The proposed Non-Metallic Mining Ordinance as proposed by the Planning Commission was discussed. The goals of the ordinance are to insure public safety and the impact to Primrose's infrastructure safeguarded. Mr. Glen Reynolds was in attendance and provided guidance as to the process involved in enacting an ordinance of this nature; two consecutive weeks of posting/publication, and a public hearing before acting on the adoption of the ordinance. It was determined that if the board reviewed Mr. Reynolds updates to the ordinance at the March meeting that the Ordinance could be posted for two weeks in March and at the end of the month a Public hearing could be scheduled which would allow the Ordinance to be adopted at the April meeting. Clerk Baker indicated that she had the draft of the Ordinance electronically and forwarded it to Mr. Reynolds to enable him to review the document and make revisions to be presented to the Board at the March 4, 2013 board Meeting.
10. No other agricultural buildings were proposed.
11. Business for next month's agenda:
 - Mr. Haack's proposed lots south of Liberty.
 - Discussion and possible action regarding New Glarus and Belleville EMS boundaries.
 - Presentation, discussion and possible action regarding Non-Metallic Mining Ordinance.
12. Chairman Judd made motion to adjourn the meeting. Supervisor Elkins seconded the motion and the motion carried. The meeting was adjourned.

Submitted by:

Jamie Baker, Clerk